

Kentucky Statewide Independent Living Council/Executive Committee Meeting

Minutes

June 6, 2017

1:00 PM

Members present: Jan Day, Melanie Potts, Willis Dietz, Megan Coleman

DAIL Staff present: Kelli Sheets

New SILC Coordinator Scott Sisco will start on July 1, 2017.

Jan suggested a review of the SILC Bylaws, specifically:

- The length of terms for Chair/Vice chair.
- Do we need a nominating committee?
- Terms of SILC members.

Discussion of video conferencing options to allow for greater geographic representation on the SILC. Do we have partnerships that will help get folks to meeting spaces where they can video conference?

Discussion of SILC non-profit status: Jan reported that the Kentucky SILC is not set up as a non-profit due to language in the Kentucky Constitution.

Discussion of New member Orientation: Who should do the New Member Orientation? SILC Coordinator, in conjunction with the CILs.

Discussion of Job Description for Board Members, need more members.

CIL leaders will meet with Scott Sisco on July 10 at CAL.